

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055527

**FILED
Jan 06, 2011
Secretary of State**

Entity Name: B4 CAPITAL, LLC

Current Principal Place of Business:

2548 ROYAL PALM WAY
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2548 ROYAL PALM WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 27-2995075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCLAY, DAVID A
2548 ROYAL PALM WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARCLAY, DAVID A
Address: 2548 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: BARCLAY, LESLIE F
Address: 2548 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID A. BARCLAY

MGR

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date